

**Maricopa County Trail Commission
Commission Meeting
(A.R.S. §38-847 and A.R.S. §38-431.02)
June 18, 2003**

LOCATION: Maricopa County Department of Transportation, 2901 W. Durango St. (Maricopa Room) Phoenix, AZ 85009

COMMISSION MEMBERS PRESENT: Laurel Arndt, James Burke, Peter Castaneda for Carol Erwin, Marcus Dell'Artino for Jack Stapley, Supervisor Andrew Kunasek, Fred Pfeifer, Supervisor Max Wilson, Art Wirtz, Felipe Zubia

COMMISSION MEMBERS ABSENT: Jim Duncan, Bruce Ellison

EX-OFFICIO MEMBERS PRESENT: Tom Buick, Mike Ellegood, Joy Rich, William Scalzo

EX-OFFICIO MEMBERS ABSENT: None

1. **CALL TO ORDER** – Supervisor Wilson called the meeting to order for Supervisor Kunasek at 1:05 p.m. Supervisor Kunasek chaired the meeting from 1:10 p.m. to adjournment.
2. **ROLL CALL** – Roll call was taken – a quorum was present.
3. **APPROVAL OF THE MINUTES** – *COMMISSIONER PFEIFER MOVED TO APPROVE THE MINUTES OF THE MARCH 19, 2003 REGULAR MEETING. COMMISSIONER ZUBIA SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.*
4. **MARICOPA TRAIL VIDEO** – Karen Stewart presented a video to the Commission, prepared by Carol Lynde of the Maricopa County Public Information Office for our promotional use. The video featured the McMicken Dam tour and Waterfall Wash (Segment 5) part of the Regional Trail Phase I plan. The video was produced at no cost to the Commission. It was seen on the Maricopa Magazine Show, channel 11, in April and May. Check your local listings for future showings. The video was played for the Commission and received favorable comments.
5. **TRAIL AND PARK FOUNDATION BOARD OF DIRECTORS NOMINATION** – Chris Coover explained the four-month process of determining the present Board of Director slate to be voted on at the meeting. There is a possibility of adding two or three additional Board members after the Foundation is established and running. *COMMISSIONER ARNDT MOVED THAT THE FOUR MEMBERS LISTED BE MADE THE OFFICIAL MEMBERS OF THE BOARD OF THE NEW FOUNDATION. COMMISSIONER PFEIFER SECONDED THE MOTION. THE FOLLOWING BOARD OF DIRECTORS WAS ACCEPTED UNANIMOUSLY.*

David M. Parrack, D.O., President/Founder
David M. Parrack, P.C. (Osteopathic Medicine), John C. Lincoln Hospital
Deer Valley, Phoenix

Richard C. Knopf, Ph.D., Professor of Recreation and Tourism
Arizona State University West, Glendale

Jan Hancock, Director of Corporate Marketing
Walsh Bros. Office Environments, Phoenix and
President/Founder, Board of Directors, Arizona Trail Association, Phoenix

Tom Espinoza, President

Raza Development Fund, Inc., a subsidiary of the National Council of La Raza,
creating the Hope Fund (Bank), Phoenix

6. **STATUS OF TRAIL ACQUISITIONS IN PHASE I** – Chris Coover described the State Land Department right-of-way (ROW) purchase applications for Segment 5 at Waterfall Wash and Segment 4 from Lake Pleasant to I-17 trail alignment along the Old Haul Road to Deadman Wash. Chris credited John Rhodes at MCDOT for setting up a good repore with the State allowing us to negotiate the ROW for applications. ***COMMISSIONER ARNDT MOTIONED TO MOVE FORWARD WITH THE TRAIL ACQUISITIONS OF PHASE I ON THE OLD HAUL ROAD, (SEGMENT 4) AND SEGMENT 5. COMMISSIONER WIRTZ SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.*** The Trail Commission will recommend to the Board of Supervisors at the July 2, 2003 BOS meeting that applications be submitted to the State Lands Department to acquire the ROWs for Segment 4 and 5.
7. **FOCUS ON ISSUES OF REGIONAL SIGNIFICANCE** – Joy Rich presented the [Eye to the Future 2020 Regional Planning Element](#) to the Trail Commission. The Trail Commission will be called upon in the future for input.
8. **TRAIL PLAN CD** – Reed Kempton explained that the entire trail plan and bicycle program is now available on CD. The CD cost is \$0.36 compared to \$25.00 for each trail plan book produced. Reed played the CD for the Commission. The information is also on our website.
9. **PHASE II UPDATE** – John Lynch and Kristen Mandeville updated the [corridor identification](#) effort for Phase II. Input from the Phase II open houses were very helpful in the process. A second set of Public Meetings will be scheduled in late summer or early fall before the final plan is presented to the Commission.
10. **SET DATE FOR WORKSHOP TO REVIEW PHASE II** – The Commissioners will contact John Lynch and Kristen Mandeville for a one-on-one Phase II review if needed.
11. **CALL TO THE COMMISSION**
 - Mike Ellegood spoke to the issue of off highway vehicles (OHVs).
 - Art Wirtz will work with Joy Rich on the Regional Planning Element concerning off highway vehicles (OHV).
 - Tom Buick spoke about Bill 2292 and the advantages for the Maricopa Trail.
 - Reed Kempton reported the National Association of Counties (NACo) has recognized the Regional Trail System Plan with an award for 'having an innovative program that contributes to and enhances a County government in the United States'.
12. **CALL TO THE PUBLIC**
 - Jean Anderson, past President of the Arizona State Horsemen's Association (ASHA), addressed the Commission and gave ASHA's full support to the trail project.
13. **ADJOURNMENT** - The meeting was adjourned at 2:43 p.m.